

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF OHIO  
EASTERN DIVISION

United States of America,  
Plaintiff,

v.

Gregory R. Lee  
Defendant.

Case No. 2:17cr192  
Judge Michael H. Watson

CRIMINAL SENTENCING MINUTES  
before  
Judge Michael H. Watson

Courtroom Deputy: Jennifer Kacsor

Court Reporter: Lahana DuFour

Date: January 18, 2018

Time: Commenced 11:40 Concluded 12:25 Total 45 min.

United States Attorney: Heather Hill and Jen Rausch Defendant Attorney: Steve Nolder

☒ Dft plead to Count(s) 1 of Indictment - Information  
☐ Motion filed by USAO to dismiss Count(s)        of Indictment

**Procedure:**

☒ Sentencing  
☐ Deft Sworn  
☐ Supervised Release Violation hearing held.  
☒ PSI reviewed by the parties.  
☒ No Objections        Objections        Plaintiff        Defendant  
☒ Considered for sentencing (       letter(s) from       ;        sentencing memo from       ;  
       other       )  
☐ Motion filed by USA for downward departure.        Side bar held.        Court ordered in open

Court

☒ Informed of Defendant's Right to Appeal  
☐ Clerk to Prepare Appeal Notice

**Sentencing:**

☒ Defendant sentenced.  
☐ Probation        Years  
☒ Custody 262 Months (remanded/vol sur.)

☒ Fine \$ 10,000 (interest waived)  
☒ Special Assessment \$ 5100.00  
☐ Restitution \$       

☒ Supervised Release 20 Years (        Mo.)  
☒ Standard/Special Conditions of Sup'd Rel/Probation

☒ Forfeiture (see J&C)  
☐ See J&C for Special Instructions re: payment  
☐ Denial of Benefits (see J&C)

<input checked="" type="checkbox"/> No firearms, etc & Collect in DNA	<input type="checkbox"/> Home Confinement ( <u>      </u> Months)	<input checked="" type="checkbox"/> No access to computer online service	<input type="checkbox"/> Turn over financial info to USPO
<input type="checkbox"/> No new lines of credit	<input checked="" type="checkbox"/> Register as a sex offender	<input type="checkbox"/> Credit counseling	<input type="checkbox"/> Obtain GED
<input type="checkbox"/> Community Service ( <u>      </u> months)	<input type="checkbox"/> No alcohol	<input checked="" type="checkbox"/> Mental Health Treatment	<input type="checkbox"/> drug testing and treatment
<input type="checkbox"/> IFRP	<input type="checkbox"/> 500 Hour Residential Drug Treatment Program	<input type="checkbox"/> Non-Residential Drug Treatment Program	<input checked="" type="checkbox"/> Court to recommend facility near <u>Elkton</u>